

AP01 (ef)

Appointment of Director



Company Name: **NI HOLDINGS I LIMITED**

Company Number: 05513688

Received for filing in Electronic Format on the: 25/05/2010

New <u>Appointment</u> Details

Date of Appointment: 19/05/2010

Name: MR ANDREW MAXWELL CAMPBELL

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **26/12/1963** Nationality: UK

Occupation: DIRECTOR

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.